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If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room #208, Second Floor
245 DeKoven Drive
Middletown, CT 06457

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TOWN CLERK
MIDDLETOWN, CONN.

AGENDA FOR SPECIAL MEETING TO BE HELD TUESDAY, MAY 7, 2013 AT 4:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of April 2, 2013.
- C. Public Session:
- D. Report on Claims Closed within the City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.

- 1) Gail Barton vs. City of Middletown;
- 2) City of Middletown - Public Works Department 3/27/13;
- 3) City of Middletown - Public Works Department 4/2/13;
- 4) City of Middletown - Water Department 2/12/13;
- 5) City of Middletown - Water Department 4/10/13;
- 6) Elissa Evanauskas vs. City of Middletown;
- 7) Melissa Ezell vs. City of Middletown;
- 8) Judy Henderson vs. City of Middletown;
- 9) Erica Hunter vs. City of Middletown;
- 10) Jody Moore vs. City of Middletown;
- 11) John Moore vs. City of Middletown;
- 12) Sal Nesci vs. City of Middletown;
- 13) Garrett Pellici vs. City of Middletown;
- 14) Shamaz Perry vs. City of Middletown;
- 15) Patricia Plourde vs. City of Middletown;
- 16) Maria Rosano vs. City of Middletown;
- 17) Jose Sanchez vs. City of Middletown;
- 18) Justin Scranton vs. City of Middletown;
- 19) Eloise Skarb vs. City of Middletown;
- 20) Pam Spada vs. City of Middletown;
- 21) City of Middletown vs. Kyle Brown.

E. Executive Session:

There are no claims to discuss under Executive Session.

F. Other Business:

Mark Langton, Claims Administrator will present supplemental claim for damage to City property from windstorm claim of February 1, 2013.

Mark Langton, Claims Administrator will present claim for fire damage to the concession stand at Middletown High School.

Mark Langton, Claims Administrator will present claim of food spoilage to BOE schools caused by Storm Irene.

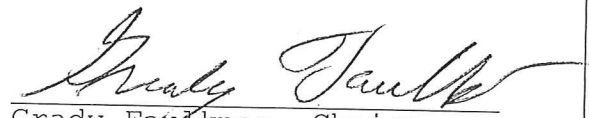
Mark Langton, Claims Administrator will present claim for damage to historic wrought iron fence of Mortimer cemetery.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment:


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, City Attorney
Kori Wisneski, Deputy City Attorney
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance